

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
FEBRUARY 12, 2015 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Department staff will provide information to the Members about prospective employees and update the Members regarding examination information which is confidential pursuant to IC 28-1-2-30. These aspects of the Executive Session are authorized by IC 5-14-1.5-6.1(b)(5) and (7), respectively.

II. PUBLIC SESSION:

To commence immediately following the executive session.

- A. Attendance
- B. Date of next meeting: March 12, 2015 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held December 18, 2014.

D. BANK AND TRUST DIVISION:

1. First Farmers Bank and Trust Company, Converse, Miami County, Indiana

First Farmers Bank and Trust Company ("FFB&T") has applied for approval of a merger with Community Bank, Hoopeston, Vermilion County, Illinois pursuant to IC 28-2-17-20 and IC 28-1-7. FFB&T will be the surviving bank. The main office and branch of Community Bank will become branches of FFB&T. **(Kirk J. Schreiber)**

2. First Farmers Bank and Trust Company, Converse, Miami County, Indiana

First Farmers Bank and Trust Company ("FFB&T") has applied for approval of a merger with United Community Bank, Oakwood, Vermilion County, Illinois pursuant to IC 28-2-17-20 and IC 28-1-7. FFB&T will be the surviving bank. The main office and branch of United Community Bank will become branches of FFB&T. **(Kirk J. Schreiber)**

E. Director's Comments and Actions:

1. Director Bassett will advise the Members of actions taken pursuant to Delegated Authority.
2. Legislative Update **(Connie Gustafson)**

3. **Centier Bank, Whiting, Lake County, Indiana**

On December 18, 2014 the Department received notice that Centier Bank will be closing their Crown Point Franciscan branch effective April 30, 2015. The branch is located at 200 West Franciscan Drive, Crown Point, Lake County, Indiana. **This item is for informational purposes only.**

4. **Salin Bank and Trust Company, Indianapolis, Marion County, Indiana**

On December 29, 2014 the Department received notice that Salin Bank and Trust Company will be closing their Braddock Banking Center effective March 27, 2015. The center is located at 3623 Braddock Drive, Lafayette, Tippecanoe County, Indiana. **This item is for informational purposes only.**

5. **Salin Bank and Trust Company, Indianapolis, Marion County, Indiana**

On December 29, 2014 the Department received notice that Salin Bank and Trust Company will be closing their Logansport Downtown Banking Center Drive Thru effective March 27, 2015. The center is located at 412 East Market Street, Logansport, Cass County, Indiana. **This item is for informational purposes only.**

6. **Your Community Bank, New Albany, Floyd County, Indiana**

On January 06, 2015 the Department received notice that Your Community Bank will be closing their Your Community Bank branch effective April 17, 2015. The center is located at 106A West John Rowan Boulevard, Bardstown, Kentucky. **This item is for informational purposes only.**

7. **Your Community Bank, New Albany, Floyd County, Indiana**

On January 06, 2015 the Department received notice that Your Community Bank will be closing their Your Community Bank branch effective April 17, 2015. The center is located at 119 East Stephen Foster Avenue, Bardstown, Kentucky. **This item is for informational purposes only.**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**